



Neighborhood and Community Engagement Commission Committee of the Whole

**Wednesday, April 14, 2010
5:00-6:30 pm**

Neighborhood and Community Relations (NCR) Department
www.ci.minneapolis.mn.us/ncr

Bryant Square Park
[3101 Bryant Ave South](http://www.ci.minneapolis.mn.us/ncr)
([Map](#))

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Facilitators: Ed Newman, Mark Hinds

5:00-5:05 pm **1. Introduction & announcements**

Review notes from the 3/10/10 and 3/29/10 CoW Meetings

5:05-5:15 **2. Stakeholder Engagement Plan as it relates to neighborhoods**

Matt Perry

- 1) *What are NCEC's objectives in engaging the stakeholder: for what purpose and to what end?*
- 2) *What do we need to know from these stakeholders?*
- 3) *What will we do with their input*

You can use the existing content in the row for "Purpose of Engagement" and "Barriers to Engagement" as a starting point. For Neighborhood Organizations here is what we have in the draft SEP:

Purpose:

- *Understand their needs*
- *Learn what works well and what doesn't*
- *Gather input on funding guidelines*
- *Help them find ways to engage underrepresented stakeholders*

Barriers:

- *Some are much less engaged at this time*
- *Some don't have paid staff*
- *Fear and distrust of new process*

5:15-5:30 **3. Revised timeline and communication plan**

Robert Thompson

4. Educational components update Educational Components

*Review NRP Phase I Allocation Formula, Citizen Participation Guidelines.
Review revised Allocation formula and Guidelines policy options.*

6:15-6:25 **5. Next Steps**